



AMENDED AGENDA FOR THE REGULAR MEETING OF THE FINANCE / PERSONNEL COMMITTEE

Date and Time:

Tuesday, July 13, 2021

6:15 P.M.

Location:

City Hall, Committee Room #205, 101 South Blvd. Baraboo

Members Noticed:

Scott Sloan, Jason Kent, Joel Petty

Others Noticed:

Department Heads (*agenda only*), City Admin. C. Bradley, B. Zeman, Post at Library, Media

MEMBERS not attending must notify the Chairperson at least 24 hours before the meeting.

1. **Call Meeting to Order**
 - a. Roll Call of Membership
 - b. Note compliance with Open Meeting Law
 - c. Approve June 22, 2021 minutes
 - d. Approve agenda
2. **Action Items**
 - a. **Accounts Payable** – Review and recommendation to Common Council on paying \$640,760.88.
 - b. **Assignment of Lease** – Review and recommendation to Common Council to allow The Villas at UW-Baraboo to enter into a loan with Prevail Bank. (*Bradley*)
 - c. **Additional Compensation** – Review and recommendation to Common Council to approve additional compensation for City Treasurer and City Clerk during the absence of a City Finance Director. (*Bradley*)
 - d. **Conveyance of Property** - Review and recommendation to Common Council to approve the conveyance of the property at 222 and 230 4th Ave., 622 Birch St. and 227 5th Ave. to the Community Development Authority for the construction of an addition to the Carnegie-Schadde Memorial Public Library (previously known as Baraboo Public Library. (*Pinion*))
 - e. **Small Business Loans** – Review and recommendation to Common Council to extend the payoff due date for Emergency Assistance Funds, to include the Small Business Loan Program and the Non-Profit Organization Loan Program. (*Bradley*)
3. **Information Items** – None
4. **Adjournment**

Scott Sloan, Chairperson

AMENDED Agenda prepared by B. Zeman & posted on 07/09/2021

PLEASE TAKE NOTICE that any person who has a qualifying disability as defined by the Americans with Disabilities Act that requires the meeting or materials at the meeting to be in an accessible location or format, should contact the Municipal Clerk, 101 South Blvd., Baraboo, WI or phone (608) 355-2700, during regular business hours at least 48 hours before the meeting so that reasonable arrangements can be made to accommodate each request.

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